

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531854

Entity Name: MAXIMS IMPORT CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2719 N.W. 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2340 NW 27 AVE.
MIAMI, FL 33142

Current Mailing Address:

2719 N.W. 24TH STREET
MIAMI, FL 33142

New Mailing Address:

2340 NW 27 AVE.
MIAMI, FL 33142

FEI Number: 59-1783205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, LUIS
8621 S.W. 5TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHI, LUIS
Address: 8621 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: STD () Delete
Name: CHI, MARIA
Address: 8621 S.W. 5TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS CHI

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date